

CLINTON-GLEN GARDNER BOARD OF EDUCATION**BUSINESS SESSION MEETING MINUTES**

January 20, 2015

Robert Moul called the meeting together at 7:00 p.m. by announcing this meeting is held in compliance with the New Jersey Open Public Meetings Law. The Clinton-Glen Gardner Board of Education has given the public adequate notice by having the date, time, and place of the meeting published in the Hunterdon County Democrat and Hunterdon Review, and by having duly posted the same information in the Board Office, the school bulletin board, the faculty room, and the Town Hall.

ROLL CALL: Present: Robert Moul, Craig Sowell, Charles Sampson and Erin Roop

Absent: Brendan McIsaac

Also Present: Seth Cohen, Superintendent/Principal(excused at 8:15pm)
Lisa Craft, Business Administrator

GENERAL INFORMATION: MONTHLY SCHOOL DATA**A. Enrollment Data Report****B. Student Suspensions:**

1. In-School Suspensions: 0
2. Out-of-School Suspensions: 0

C. School Nurse's Report:**D. Violence and Vandalism (EVVRS Data), HIB****E. Fire Drill and Bus Evacuation Drill Report****RESOLUTION 2014-2015: 84****ACCEPT SCHOOL DATA REPORTS**

Craig Sowell moved, seconded by Erin Roop, to accept the monthly school data reports. Motion carried unanimously with all "ayes".

SUPERINTENDENT/PRINCIPAL'S REPORT:

Summer Art Program

PARCC Parent Night Update

SGP Release

Strategic Planning -- Proposals to be gathered for future discussion.

ASSISTANT PRINCIPAL/CURRICULUM COORDINATOR'S REPORT:

Update on BSI
 LLI
 Lucy Caulkins Writers Workshop Units of Study Pilot

SPECIAL SERVICES REPORT:

Dr. Cohen reported on Centenary College Professional Development School Special Education Masters cohort.

CLINTON TEACHERS ASSOCIATION REPORT:

Mrs. Rizzi reported on grade level activities.

PUBLIC COMMENT: None

PERSONNEL REPORT:**RESOLUTION 2014-2015: 85****STAFF APPOINTMENTS**

Craig Sowell moved, seconded by Erin Roop, to approve the following staff member for the listed positions for the 2014-15 school year. Motion carried unanimously with all "ayes" by roll call vote.

Position	Name	Rate/ Salary	Effective Date	Att.
Substitute Teacher	Jennifer Rispoli	\$85.00 per diem	01/20/15	

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY**STAFF DEVELOPMENT:****RESOLUTION 2014-2015: 86****APPROVE PROFESSIONAL DEVELOPMENT**

Craig Sowell moved, seconded by Erin Roop, to approve the following requests for professional development and travel related mileage in accordance with NJAC18A:11-12. Motion carried unanimously with all "ayes".

Program Name	Date	# Employees	# BOE	Event Cost	Sub Pay	Total Cost
Help your Students Meet or Exceed the Common Core Standards for Reading	01/28/15	Kelly DeJesus Liz Hedden		\$229.00 each + mileage	\$85.00 each	\$628.00 + mileage
Help you Students Meet the Rigorous of Common Core Standards Writing	01/28/15	Denise Rella Tonya Lunger		\$239.00 each + mileage	\$85.00 each	\$648.00 + mileage
Let's talk about The Issues	01/21/15	MaryEllen Bowlby Sue Penn		\$0.00 + mileage	\$125.00	\$125.00 + mileage
FATE – Natural Environment Teaching	02/25/15 – 02/26/15	Allyson Castellano Justine Brancato Carolyn Schorr		\$0.00 + mileage	\$85.00 each	\$510.00 + mileage
Foreign Language Educators of New Jersey Spring Conference	02/27/15 – 02/28/15	Kari Gursky		\$180.00 + mileage	\$85.00	\$265.00 + mileage

FIELD TRIPS:

RESOLUTION 2014-2015: 87

APPROVE FIELD TRIPS

Craig Sowell moved, seconded by Erin Roop, to approve the following requests for field trips as listed. Motion carried unanimously with all “ayes”.

Date	Grade	Destination	Cost per student
February	5E2 + 6E2	Rutgers – young engineer’s day	\$8.50

STUDENT OBSERVATION

RESOLUTION 2014-2015: 88

APPROVE STUDENT OBSERVATION

Craig Sowell moved, seconded by Erin Roop, to approve observation of class by a RVCC student teacher. Motion carried unanimously with all “ayes”.

Student	Teacher	Class
Ashley McKeon	Jamie Friedel	Grade 3
Margaret Sullivan	Jessica Crespo	Grade 6-7 ELA
Makenna Janssen	Denise Rella	Grade 5 ELA
Shakurah Daniels	Amy Santacross	Middle School Math/Enrichment
Imanni Lester	Michele Graffis	Grade 1
Amelia Wilson	Jeanne Steinberg	Pre-school

POLICY AND REGULATIONS: None

GENERAL INFORMATION: BUSINESS ADMINISTRATOR'S REPORT

County DOE Budget Review

Investors Bank Update

Referendum Projects & Facility Update

Letters of Intent have been received for bid awards.

Contractors have been visiting site.

HVAC rebate application in progress by Gabel Associates.

SEMI WAIVER**RESOLUTION 2014-2015: 89****APPROVE SEMI WAIVER**

Craig Sowell moved, seconded by Erin Roop, to approve a waiver for SEMI participation for the 2015-16 SY due to fewer than 40 Medicaid eligible students projected. Motion carried unanimously with all "ayes".

RESOLUTION 2014-2015: 90**SPECIAL ED. TUITION PLACEMENT**

Craig Sowell moved, seconded by Erin Roop, to retroactively approve a Special Education Placement to High Bridge for one Multiply Disabled student for the 10 month tuition rate of \$17,726 (80% school day enrolled) prorated as of January 12, 2015 start date, plus the cost of part time HCESC paraprofessional and related services. Motion carried unanimously with all "ayes".

RESOLUTION 2014-2015: 91**APPROVE FINANCIAL REPORTS**

Craig Sowell moved, seconded by Erin Roop, to approve the Minutes and monthly financial transactions and reports. Motion carried unanimously with all "ayes".

- A. Approval of Board of Education Minutes** from December 17, 2014 Business and Executive Sessions and January 7, 2015 Reorganization/Work and Executive Sessions.
- B. Certification of the Secretary's and Treasurer's Reports** that the cash receipts, cash expenditures, and cash balances in the specified amounts, are in agreement and further approve that in compliance with NJAC 6:20-2.13E, that no major account or fund has been over-expended and that as of the date of their reports there are sufficient funds available to meet financial obligations for the remainder of the 2014-2015 school year.

November, 2014 \$2,764,971.20

C. Approval of the Bill List in the specified amounts.

General Account: \$ 719,894.45
Cafeteria Account: \$ 22,484.23

D. Checking Account Balances – November, 2014

Student Activities: \$ 40,573.15
Cafeteria: \$ 59,577.18
Payroll Agency: \$ 81,735.55
Unemployment: \$ 48,413.03

D. Transfers and Surplus Appropriation (for 2013-14 Extraordinary Aid and Non-Public transportation aid received post fiscal year end) in the amount of \$63,434.09 and \$22,546.00 respectively.

CORRESPONDENCE: None

NEW BUSINESS: None

OLD BUSINESS:

Dear Parents

Referendum Bid Awards

Literacy Night

PARCC

Personnel Negotiations – Mediation Session in progress tonight.

Board Liaison Reports (SEPAC Addition)

School Budget 2015-16

Curriculum and Program Discussion – Dr. Cohen presented.

PUBLIC COMMENT: None

RESOLUTION 2014-2015: 92

EXECUTIVE SESSION

Craig Sowell, moved, seconded by Erin Roop, to adjourn to Executive Session at 8:10 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Referendum Contract Negotiations & Personnel Negotiations. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist. Motion carried unanimously with all “ayes”.

Note: A one hour recess was taken from 9:10 to 10:10 waiting outcome of Mediation Session.

RESOLUTION 2014-2015: 93

ADJOURNMENT

Craig Sowell moved, seconded by Erin Roop, to adjourn the Board Meeting at 10:10 p.m.
Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator



Robert Moul, President

